

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

DOMENIC J. F. RUSSO, *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | PHILIP Y. BROWN, ESQ. | JOHN B. LANGAN | JAMES M. MACHADO | DONALD R. MARQUIS | ROBERT B. MCCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Thursday, April 10, 2014 @ 12:00 PM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Suite 304, Somerville, MA

- 12:00 PM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of March 13, 2014 meeting – *Vote Required*
- 12:15 PM Actuarial Update, James Lamenzo
State Valuation 1/1/14 – *Vote Required*
- 12:30 PM Legal Update, John Parsons, General Counsel/Deputy Director
- 12:45 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 1:00 PM Audit Update, Harold Chadwick, Chief Auditor
- 1:15 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 1:30 PM Executive Director's Report, Joseph Connarton
Staff Activities
OPEB Audit Update
Emerging Issues Forum – Thursday, September 18, 2014
Annual Policy Review Document
New Board Member Information
Athol Retirement Board / Status / Temporary Order – *Vote Required*
- 1:45 PM Commission Travel
MACRS Annual Conference, June 1-4, 2014, Hyannis, MA – *Vote Required*
- Next meeting: Thursday, May 8, 2014 @ 12:00 PM**
Any other business to come before the Commission
Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

4/3/14
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

FIVE MIDDLESEX AVENUE, SUITE 304 | SOMERVILLE, MA 02145
PH 617 666 4446 | FAX 617 628 4002 | TTY 617 591 8917 | WWW.MASS.GOV/PERAC

